# UNITED STATES DISTRICT COURT

for the				
Eastern Dist	rict of New York			
UNITED STATES OF AMERICA ex rel. DIANA PEREZ,	) ) )			
Plaintiff(s) v. MY IDEAL PROPERTY, INC., et al., see attached	) Civil Action No. 1:16-cv-04853-MKB-CLP ) ) )			
Defendant(s)	) )			
To: (Defendant's name and address) Moisey Mo Iskhakov Queens, NY				
A lawsuit has been filed against you.  Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:  Levy Konigsberg, LLP 800 Third Ave, 11th Floor New York, New York 10022 (212)605-6200 (212)605-6290 (facsimile) Attn: Brendan Little, Esq.				

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



DOUGLAS C. PALMER CLERK OF COURT

s/Tiffeny Lee

Signature of Clerk or Deputy Clerk

Civil Action No. 1:16-cv-04853-MKB-CLP

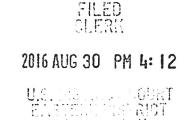
### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was re	This summons for (na ceived by me on (date)	me of individual and title, if an	ny)		_
	☐ I personally served	d the summons on the ind	dividual at (place)		
			on (date)	; or	
	☐ I left the summons		ence or usual place of abode with (name)		
	, a person of suitable age and discretion who reside				
	on (date)	, and mailed a	copy to the individual's last known address; or		
		ons on (name of individual)	·	, who is	
	designated by law to	accept service of process	s on behalf of (name of organization)		
			on (date)	; or	
	☐ I returned the sum	mons unexecuted because	e	; or	
	☐ Other (specify):				
	My fees are \$	for travel and S	\$ for services, for a total of \$		
	I declare under penal	ty of perjury that this info	ormation is true.		
Date:					
		_	Server's signature		
		_	Printed name and title		
		_	Server's address		

Additional information regarding attempted service, etc:

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK BROOKLYN DIVISION



UNITED STATES OF AMERICA ex rel. DIANA PEREZ,

Plaintiffs,

v.

A

MY IDEAL PROPERTY, INC., RON BOROVINSKY, ISAAC ARONOV, ISKYO ARONOV, MOISEY ISKHAKOV, MICHAEL HELETZ, MICHAEL GENDIN, LL FUND, INC., LL ORGANIZATION, INC., PHASE 2 DEVELOPMENT LLC, IA INVESTORS, LLC, MIP PARTNERS LLC, MY IDEAL PROPERTY GROUP LLC, MY IDEAL PROPERTY ROCKAWAY BLVD LLC, MIP MANAGEMENT INC., SETTLE NY CORP, and AFFILIATE ENTITIES 1-1000,

Defendants.

CV 16 - 4853
Case No.

FILED IN CAMERA AND UNDER SEAL

JURY TRIAL DEMANDED

BRODIE, J. POLLAK, M.J.

#### RELATOR'S ORIGINAL COMPLAINT

On behalf of the United States of America ("United States") and herself, Relator Diana Perez ("Relator") files this qui tam complaint against My Ideal Property, Inc., Ron Borovinsky, Isaac Aronov, Iskyo Aronov, Moisey Iskhakov, Michael Heletz, Michael Gendin, LL Fund, Inc., LL Organization, Inc., Phase 2 Development LLC, IA Investors, LLC, MIP Partners LLC, My Ideal Property Group LLC, My Ideal Property Rockaway Blvd LLC, MIP Management Inc., Settle NY

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MY IDEAL PROPERTY, INC., et al., see attached	
Defendant(s)	
SUMMONS	IN A CIVIL ACTION
To: (Defendant's name and address) Michael Heletz Excel Development Gro	oup

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Levy Konigsberg, LLP

800 Third Ave, 11th Floor New York, New York 10022

116-55 Queens Blvd Suite 206

Forest Hills NY 11375.

(212)605-6200

(212)605-6290 (facsimile) Attn: Brendan Little, Esq.

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Date: 02/24/2021

DOUGLAS C. PALMER CLERK OF COURT

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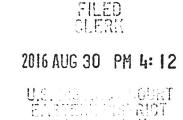
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	☐ I left the summons a	at the individual's residence or u	usual place of abode with (name)	
		, a person	n of suitable age and discretion who res	sides there,
	on (date), and mailed a copy to the individual's last known address; or I served the summons on (name of individual)			
	designated by law to a	ccept service of process on beha	alf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	ons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this information	is true.	
Date:				
			Server's signature	
			Printed name and title	
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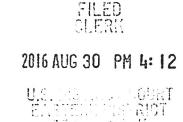
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	☐ I left the summons a	at the individual's residence or u	usual place of abode with (name)	
		, a person	n of suitable age and discretion who res	sides there,
	on (date), and mailed a copy to the individual's last known address; or I served the summons on (name of individual)			
	designated by law to a	ccept service of process on beha	alf of (name of organization)	
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	☐ Other (specify):			
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